



Companies House
— for the record —

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Annual Return



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Company Name: **NATIONAL DENTAL PLAN LIMITED**

Company Number: **02260489**

Company Details

Period Ending: **31/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6720

*Registered Office
Address:*

**IBEX HOUSE MINORIES
LONDON
EC3N 1DY**

*Register of
Members Address:*

**IBEX HOUSE MINORIES
LONDON
EC3N 1DY**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN RICHARD MUMFORD**

Address: **160 CRANHAM GARDENS
UPMINSTER
ESSEX
RM14 1JT**

Director 1 :

Name: **MR JOHN STEWART
ARTHUR**

Address: **192 TURNEY ROAD
LONDON
SE21 7JL**

Date of Birth:

01/06/1946

Nationality:

British

Occupation:

CHARTERED ACCOUNTANT

Director 2 :

Name: **MR MICHAEL JOHN BOOTH**

Address: **7 UPPER BELGRAVE STREET
LONDON
SW1X 8BD**

Date of Birth:

23/12/1939

Nationality:

British

Occupation:

FARMER

Director 3 :

Name: SHARON LINDA KING

Address: TURNERS END EAST STREET
TURNERS HILL
WEST SUSSEX
RH10 4PY

Date of Birth:

05/11/1963

Nationality:

British

Occupation:

OPERATIONS DIRECTOR

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 17915 | GBP17915 |
| TOTALS | | |
| | 17915 | GBP17915 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

17915 ORDINARY Shares held as at 31/10/2008

Name: NDP (UK) LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/11/2008**

Authenticated: **Yes (E/W)**